



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Gary Martinez
Jeff Huntley
FROM: Suzanne Pugsley
RE: Work Session Special Meeting of June 2, 2016
DATE: June 2, 2016

Attendees:

Elected Officials: Karn Stiegelmeier, Thomas C. Davidson and Dan Gibbs – Commissioners

Staff: Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Brian Lorch, Open Space & Trails Director; Julie Sutor, Public Affairs Coordinator and Suzanne Pugsley, Deputy Clerk.

Guests: Tom Glass and Richard Strauss

I. Bureau of Land Management Scoping Notice Letter re: Blue Valley Land Exchange and associated agreements.

Jeff Huntley recommended executive discussion.

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss and review the Bureau of Land Management (BLM) Scoping Notice Letter re: Blue Valley Land Exchange and associated agreements and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Work Session Resumed.


Mr. Huntley discussed the draft Memorandum of Agreement with Summit County Government and Blue Valley Ranch (BVR) and associated documents including the draft comment letter in response to the BLM Scoping Notice regarding the proposed Blue Valley Land Exchange.

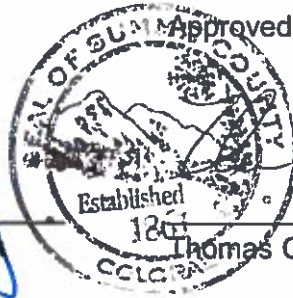
II. Managers' & Commissioners' Issues

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss possible Open Space & Trails land acquisitions and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Respectfully submitted,

Approved by:


Suzanne Pugsley, Deputy Clerk





Thomas C. Davidson, Chair